



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Special Meeting Minutes

Tuesday, February 15, 2022

7:00 PM

Village Hall

1. CALL TO ORDER:

called to order @7:00 pm

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

PRESENT: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta, Clerk Linda Norton

EXCUSED:

4. AGENDA

4.1 Agenda presented for approval

5. UNFINISHED BUSINESS:

5.1 Meeting with Contractor from Loaded Bucket Regarding submitted invoice

Moved by Trustee Bruce Hibma, seconded by Trustee - Pro Temp William "Billy" Yeager, The discussion was done between the board and contractor the attorney clarified the intent. Larry was given the okay to have done, the board was unaware there was going to be an extra charge Motion that everything he said was clear about what needed to be done and the value is there and that we should approve the payment of the bill of \$1,600.00.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

6. NEW BUSINESS

6.1 Attorney Opinion, Possible closed session pending a 2/3 vote from board to go into closed session.

Moved by President Steven Rogusta, seconded by Trustee Larry Weniger, Motion to go into closed session for Attorney opinion pending litigation. @ 7:30

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to go back into open session @ 8:17

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

7. PUBLIC COMMENTS

Public comments offered to the public before going into closed session:

Mary Harrison ask if we were going into a closed session about us being sued by the state She was told that were not allowed to talk about it at this time Mary has accused the president of going against the state that she submitted a petition by the time this is all over with no one will be supporting you trust me this is not going to go unnoticed this is going live have a nice night.

Kathy Hull Why didn't you get a permit at this point she was getting unruly and demanding answers the Attorney told Kathy that is a time for comments, not questions and answers. but the time for comments Kathy continued with comments up to three mins.

Paul Griffin made a comment about needing a permit it was stated to him that a permit wasn't needed. no other comments were made.

8. BOARD COMMENTS:

8.1 Attorney Graham
Trustee L. Weniger
Trustee B. Hibma
Trustee Yeager
Trustee T. Weniger
President Rogusta
NO Board Comments

9. ADJOURNMENT

9.1 Adjournment

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to adjourn at 8:18 pm

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

